

# PUBLIC MEETING AGENDA



**REVISED**

## **Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting**

**Thursday, January 4, 2018**

**2:00 p.m.**

**Tempe City Hall**

**3<sup>rd</sup> Floor Conference Room**

**31 East 5<sup>th</sup> Street, Tempe, Arizona**

### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards and the general public that the Boards will hold a meeting open to the public on Thursday, January 4, 2018, at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

## **AGENDA**

### **I. Consideration of Meeting Minutes:**

- November 2, 2017 Joint Meeting Minutes

### **II. Public Appearances:**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

### **III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**

#### **A. Personnel (A.R.S. § 38-431.03(A)(1))**

The Board may vote to hold an executive session to consider or discuss personnel matters pertaining to Item V below pursuant to A.R.S. § 38-431.03(A)(1).

#### **B. Legal Advice (A.R.S. § 38-431.03(A)(3))**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

### **IV. PSPRS News and Updates:**

- November 21, 2017 Parker Lawsuit Interest Rate
- November 8, 2017 Investment Update
- November 7, 2017 Annual Local Board and Employer Seminar

- V. Board Legal Services Contract**
- VI. Tempe Local Board Letter to State Board of Trustees Regarding Disability Applications**
- VII. Independent Medical Exam Process**
- VIII. Future Agenda Items**

**Adjournment**

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.